

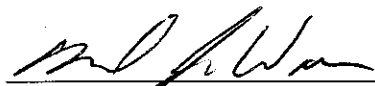
No. 081507-Y

RECOMMEND AUTHORIZATION TO EXECUTE A CONSTRUCTION CONTRACT WITH SOUTHWEST CORPORATION FOR THE CONSTRUCTION OF CONCRETE PAD REPAIRS AND IMPROVEMENTS TO HORNSBY BEND BIOSOLIDS MANAGEMENT FACILITY IN THE AMOUNT OF THE TOTAL BID OF \$1,044,238 (BASE BID PLUS ALTERNATIVE BID 1) PLUS A CONTINGENCY OF \$104,424 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,148,662.

August 15, 2007
REGULAR MEETING
VOTE

Motion	Commissioner's Vote				
	Made By	Consenting	Dissenting	Abstaining	Absent
Michael Warner (Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Laura Raun	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to execute a construction contract with **SOUTHWEST CORPORATION** for the construction of concrete pad repairs and improvements to Hornsby Bend Biosolids Management Facility in the amount of the total bid of \$1,044,238 (Base Bid plus Alternative Bid 1) plus a contingency of \$104,424 for a total contract amount not to exceed \$1,148,662.



Michael Warner, Chairman
Water and Wastewater Commission

8/15/07
Date